

THURSDAY, MAY 12, 2016, 2:30 P.M.



SUPPORTING DOCUMENTATION: Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012.

Call to Order**I. ADMINISTRATIVE MATTERS**

1. Approval of Minutes for the Meeting of April 27, 2016. (16-2300)

Attachments: [Minutes](#)

2. Meeting Schedule and Location Update. (16-2301)

Attachments: [Revised Meeting Schedule](#)

II. OVERSIGHT ASSESSMENT: Review of Previous Presentations

3. Discussion of the information obtained from last meeting's Presentations, pending reports and next steps. (16-2307)

Attachments: [BOS Camp Audit Court Order 1](#)

[BOS Camp Audit Court Order 2](#)

III. PRESENTATIONS

4. Presentation by Jonathan C. McCaverty, Principal Deputy County Counsel, Law Enforcement Services Division, on behalf of the Civil Grand Jury. (16-2304)

Attachments: [Presentation](#)

5. Presentation by Dave Mitchell, Probation Bureau Chief, Field Services. (16-2302)

Attachments: [Presentation](#)

6. Presentation by Jennifer Donnell, Probation Director, Probation Department of Justice, Project Office. (16-2303)

Attachments: [Presentation](#)

IV. DISCUSSION ITEM

7. Review of existing Probation-related Commissions, Committees and Agencies; and discussion of developing an agency presentation schedule and other related matters. (16-2044)

Attachments: [Updated Agency List and Summary](#)

V. CONSIDERATION OF MATTERS FROM PREVIOUS MEETING(S)

8. Review of comments received from the Empowerment Congress' Justice and Public Safety Committee, and possible response. (16-2425)

Attachments: [Empowerment Congress Comments](#)
[Proposed response to Empowerment Congress](#)

VI. STATUS REPORTS/UPDATES

9. Update by the Interim Chief Probation Officer regarding juvenile field placements, as requested at the meeting of April 11, 2016. (16-2305)

Attachments: [Report](#)

10. Status Report by the Chief Executive Office on the process for selecting a Consultant; and update on Consultant Statement of Work respondents. (16-2045)

Attachments: [Consultant Scope of Work](#)

11. Status on the Probation Oversight Working Group's Overview Matrix, as requested at the meeting of April 27, 2016. (16-2306)

Attachments: [Supporting Document](#)

12. Update on the evaluations from the Oversight Consultants to explore and recommend the best practices model of the Probation Department and the Probation Department's Juvenile Justice and Crime Prevention Act Program; and status on the requested reports by the Board of Supervisors. (16-2047)

Attachments: [Evaluation Report](#)

VII. MISCELLANEOUS

13. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Probation Oversight Working Group subsequent to the posting of the agenda. (16-2018)
14. Opportunity for members of the public to address the Working Group on items of interest that are within the subject matter jurisdiction of the Working Group. (16-2019)
15. Adjournment of the meeting of Thursday, May 12, 2016. The next meeting is scheduled for Wednesday, May 25, 2016 at 1:00 p.m. in Room 374. (16-2308)